

CR20-377

CRIMINAL CASE INFORMATION SHEETPittsburgh X

Erie \_\_\_\_\_

Johnstown \_\_\_\_\_

Related to No. 20-190; U.S. v Anthony Peluso, et al; U.S. v Jeffrey Judge Robert J. Colville  
Kushik, et al (both to be indicted on same day)

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1.    Narcotics and Other Controlled Substances  
 1a. X Narcotics and Other Controlled Substances  
       (3 or more Defendants)  
 2.    Fraud and Property Offenses  
 2a.    Fraud and Property Offenses  
       (3 or more Defendants)  
 3.    Crimes of Violence  
 4.    Sex Offenses  
 5.    Firearms and Explosives  
 6.    Immigration  
 7.    All Others

Defendant's name:

HASANI JAMES

Is indictment waived:

   Yes X No

Pretrial Diversion:

   Yes X No

Juvenile proceeding:

   Yes X No

Defendant is:

X Male    Female

Superseding indictment or information

   Yes X No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

- Dismissed on defendant's motion  
   Dismissed on governments' motion  
   After appellate action  
   Other (explain) \_\_\_\_\_

County in which first offense cited  
occurred:Allegheny CountyPrevious proceedings before  
Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.  
custody began: \_\_\_\_\_

Defendant:  is in custody  is not in custody

Name of Institution: SCI Greene

Custody is on:  this charge  another charge  
 another conviction

State  Federal

Detainer filed:  yes  no

Date detainer filed: \_\_\_\_\_

Total defendants: 9

Total counts: 3

Data below applies to defendant No.: 4

Defendant's name: HASANI JAMES

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
2	21 U.S.C. § 846	Conspiracy to distribute and possess with intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance	<input checked="" type="checkbox"/>

FORFEITURE ALLEGATION

I certify that to the best of my knowledge the above entries are true and correct.

DATE: December 1, 2020

s/Rebecca L. Silinski  
REBECCA L. SILINSKI  
Assistant U.S. Attorney  
PA ID No. 320774